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Express Mail Label No.

Page 1 of 4

Docket No.
R00006US.NP**Declaration and Power of Attorney For Patent Application****English Language Declaration**

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

COMPOUNDS FOR DELIVERING AMINO ACIDS OR PEPTIDES WITH ANTIOXIDANT ACTIVITY INTO MITOCHONDRIA AND USE THEREOF

the specification of which

(check one)

is attached hereto.

was filed on November 26, 2004 as United States Application No. or PCT International Application Number PCT/US2004/039739
and was amended on _____

(If applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, or plant breeder's rights certificate(s), or 365(a) of any PCT International application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)Priority Claimed

(Number)	(Country)	(Day/Month/Year Filed)

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Page 2 of 4

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

60/524,833

November 25, 2003

(Application Serial No.)

(Filing Date)

(Application Serial No.)

(Filing Date)

(Application Serial No.)

(Filing Date)

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

(Application Serial No.)

(Filing Date)

(Status)
(patented, pending, abandoned)

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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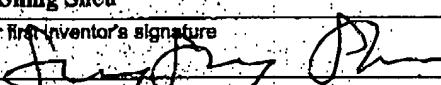
Page 3 of 4

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

CUSTOMER NO: 26259

Send Correspondence to: Licata & Tyrrell P.C.
66 East Main Street
Marlton, NJ 08053

Direct Telephone Calls to: (name and telephone number).
Jane Massey Licata, 856-810-1515

Full name of sole or first inventor Shey-Shing Sheu	Date
Sole or first inventor's signature 	<i>Nov 16, 2006</i>
Residence Pittsford, NY 14534	
Citizenship US	
Post Office Address 31 Fall Meadow Drive	
Pittsford, NY 14534	

Full name of second inventor, if any Marion W. Anders	Date
Second inventor's signature	
Residence Pittsford, NY 14642	
Citizenship US	
Post Office Address 69 Tobey Court	
Pittsford, NY 14642	

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Page 4 of 4

Full name of third inventor, if any Lin Xu	Date
Third Inventor's signature	
Residence Lexington, Massachusetts 02420	
Citizenship Canada	
Post Office Address 160 North Street	
Lexington, Massachusetts 02420	

Full name of fourth inventor, if any Virendra K. Sharma	Date
Fourth Inventor's signature <i>Virendra K. Sharma</i>	<i>11/16/06</i>
Residence Pittsford, NY 14534	
Citizenship US	
Post Office Address 21 Burncoat Way	
Pittsford, NY 14534	

Full name of fifth inventor, if any	Date
Fifth Inventor's signature	
Residence	
Citizenship	
Post Office Address	

Full name of sixth inventor, if any	Date
Sixth Inventor's signature	
Residence	
Citizenship	
Post Office Address	

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(Number)	(Country)	(Day/Month/Year Filed) <input type="checkbox"/>
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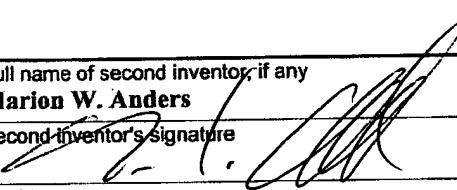
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Jane Massey Licata, 856-810-1515

Full name of sole or first inventor Shey-Shing Sheu	Date
Sole or first inventor's signature	
Residence Pittsford, NY 14534	
Citizenship US	
Post Office Address 31 Fall Meadow Drive	
Pittsford, NY 14534	

Full name of second inventor, if any Marion W. Anders	Date
Second Inventor's Signature 	<i>7 Nov. 04</i>
Residence Pittsford, NY 14642	
Citizenship US	
Post Office Address 69 Tobey Court	
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Full name of third inventor, if any Lin Xu	<i>Nov 14, 2006</i>
Third inventor's signature 	Date
Residence Lexington, Massachusetts 02420	
Citizenship Canada	
Post Office Address 160 North Street	
Lexington, Massachusetts 02420	

Full name of fourth inventor, if any Virendra K. Sharma	
Fourth inventor's signature	Date
Residence Pittsford, NY 14534	
Citizenship US	
Post Office Address 21 Burncoat Way	
Pittsford, NY 14534	

Full name of fifth inventor, if any	
Fifth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	

Full name of sixth inventor, if any	
Sixth inventor's signature	Date
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Jane Massey Licata, 856-810-1515

Full name of sole or first inventor Shey-Shing Sheu	Date
Sole or first inventor's signature	
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Pittsford, NY 14534	

Full name of second inventor, if any Marion W. Anders	Date
Second inventor's signature	
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Full name of third inventor, if any Lin Xu	<i>Nov 14, 2006</i>
Third inventor's signature 	Date
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Citizenship Canada	
Post Office Address 160 North Street	
Lexington, Massachusetts 02420	

Full name of fourth inventor, if any Virendra K. Sharma	
Fourth inventor's signature	Date
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Citizenship US	
Post Office Address 21 Burncoat Way	
Pittsford, NY 14534	

Full name of fifth inventor, if any	
Fifth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	

Full name of sixth inventor, if any	
Sixth inventor's signature	Date
Residence	
Citizenship	
Post Office Address	